

11-15-88 TUESDAY, NOVEMBER 15, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Charles D. Poole, United
Methodist Church of Sherman Oaks (3).

Pledge of Allegiance led by Jimmie McAlister, 1st Vice
Commander, Compton Post No. 719, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

It is the intention of the Board to meet in closed session to discuss the following personnel matters pursuant to Government Code Section 54957:

11-15-88.1 61 S-1.

Recommendation as submitted by Supervisor Hahn: Add Ray O. Shackelford to the list of finalists for the position of the County Forester and Fire Warden. CONTINUE THREE WEEKS (12-6-88) FOR CONSIDERATION IN CLOSED SESSION

11-15-88.2 61 S-2.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop, for Board approval, an agreement with an executive search firm to conduct a National search to identify a Director for the Department of Regional Planning; also encourage any qualified employee from local planning departments to apply. CONTINUE THREE WEEKS (12-6-88) FOR CONSIDERATION IN CLOSED SESSION

11-15-88.3 61 S-3.

Performance of employees in the Department of Animal Care and Control. CONTINUE THREE WEEKS (12-6-88) FOR CONSIDERATION IN CLOSED SESSION

* * * * *

10:30 o'clock a.m.

11-15-88.4 66 S-4.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue. Also Supervisor Hahn's recommendation to request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District. CONTINUE ONE WEEK (11-22-88)

11:00 o'clock a.m.

11-15-88.5 58 S-5.

Presentation to the Board by LATAX President Arch D. Hardymont, Association Director John Curtis and Philip E. Fixler, Jr., Ph.D., Director of the Santa Monica Based Reason Foundation's Local Government Center, of their Alternative Service-Delivery Assessment Project Report, as arranged by Supervisor Dana. REQUEST THE COUNTYWIDE CONTRACTING POLICY BOARD, IN CONJUNCTION WITH THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO REVIEW AND INCLUDE CONTRACTING RECOMMENDATIONS OUTLINED IN THE SOUTHERN CALIFORNIA TAX RESEARCH FOUNDATION'S "ALTERNATIVE SERVICE-DELIVERY ASSESSMENT PROJECT REPORT," IN THEIR GUIDELINES FOR COUNTY DEPARTMENTS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PROGRAM FOR BOARD APPROVAL AND IMMEDIATE IMPLEMENTATION, TO RETRAIN COUNTY EMPLOYEES AFFECTED AND TO IDENTIFY SPECIFIC PROJECTS FOR PRIVATIZATION IN THE DEPARTMENT HEAD PAY FOR PERFORMANCE AGREEMENTS

11:50 o'clock a.m.

11-15-88.6 60

Presentation of scrolls to Paul F. Wehrle, M.D. and John E. Bethune, M.D., for contributions and services to the citizens of Los Angeles County, as arranged by Supervisor Edelman.

11-15-88.7 60

Presentation of scroll to Robert J. Collins, California
Principal-of-the-Year, as arranged by Supervisor Edelman.

11-15-88.8 60

Presentation of scroll in recognition of "JDF Worldwide Diabetes Week,"
November 20 through 27, 1988, as arranged by Supervisor Edelman.

11-15-88.9 60

Presentation of scroll to Optimist International, in recognition of "Youth
Appreciation Week," November 6 through 12, 1988, as arranged by Supervisor
Dana.

11-15-88.10 60

Productivity Commission's Quality Award Presentations, as arranged by
Supervisor Dana.

11-15-88.11 60

Presentation of scroll to the Rose Society in honor of the Rose Garden's
60th Anniversary, as arranged by Supervisor Antonovich.

11-15-88.12 60

Presentation of scroll in recognition of "Alzheimer's Disease Awareness
Month," November 1988, as arranged by Supervisor Schabarum.

11-15-88.13 BOARD OF SUPERVISORS 1 - 9

11-15-88.13.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Echo Y. Goto+, Regional Library Councils (Florence)

Supervisor Edelman

Jean G. Champommier+, Public Health Commission
Brian E. Heyman, Fire Department Technical Advisory Group
Arthur Mazirow, Fire Department Technical Advisory Group

Supervisor Dana

Harry L. Kissel+, Los Angeles County Beach Advisory
Committee

Supervisor Antonovich

Charles M. Poll+, Design Control Board (Small Craft
Harbors)
William H. McGurty+, Los Angeles County Aviation
Commission
Geraldine Tevrizian+, Los Angeles County Hospitals
Commission
Betty Shermer+, Los Angeles County Watershed Commission
Helen Martin+, Regional Library Councils (Agoura Hills)

Chief Administrative Officer

Michael J. Henry, Emergency Preparedness Commission for
the County and Cities of Los Angeles

11-15-88.13.2 59 2.

Recommendation as submitted by Supervisor Dana: Approve amendment to the Rules of the Board to clarify that each Department/District Head reports directly to the Board and not to any individual Board member. APPROVE (Supervisor Edelman voted no on this action)

11-15-88.13.3 3 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of November 21 through 27, 1988 as "Family Week," throughout Los Angeles County. APPROVE

11-15-88.13.4 66 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with representatives of the Retirement Association to resolve the issue of married retirees from the County not being allowed full member and spousal health insurance and other issues, so that benefits are fairly available to all retirees without adding unnecessary costs to the system. CONTINUE ONE WEEK (11-22-88)

11-15-88.13.5 4 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to consult with all Department/District Heads in order to formulate an extensive flex-hour work program that can be made available to the maximum number of County employees in order to reduce congestion on our roads and highways and to report back to the Board within 30 days with recommendations; and to receive input from the leaders of County unions, so that there can be maximum support for the full implementation of a flex-hour plan. CONTINUE TWO WEEKS (11-29-88) AT 10:30 O'CLOCK A.M.

11-15-88.13.6 66 6.

Recommendation as submitted by Supervisor Hahn: Establish a Blue Ribbon Citizens' Commission on Elections to study the 1988 elections in

California and make recommendations within six months for the improvement and safeguarding of the electoral process in the future. CONTINUE THREE WEEKS (12-6-88)

11-15-88.13.7 5 7.

Recommendation as submitted by Supervisor Hahn: Urge all cities within Los Angeles County to undertake annual clean-out maintenance programs for flood control catch basins within their jurisdiction. APPROVE

11-15-88.13.8 66 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to identify a site in the Crenshaw area to house a satellite traffic office and to identify appropriate funding and report back to the Board within 30 days. CONTINUE ONE WEEK (11-22-88)

11-15-88.13.9 6 9.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of November, 1988 as "KABC TALKRADIO AM 790/Lucky Stores/Food for All Month," throughout Los Angeles County. APPROVE

11-15-88.14 ADMINISTRATIVE OFFICER 10 - 11

11-15-88.14.1 7 10.

Recommendation: Approve continuation of the Special Events Liability Insurance Program; and authorize the purchase of ongoing commercial insurance through Oland International, with an initial deposit premium not to exceed \$15,000, subject to anniversary renewal adjustments. APPROVE

11-15-88.14.2 57 11.

Recommendation: Authorize exclusive negotiations for assignment of the concession agreement for historic restoration and adaptive reuse of the Pan Pacific Auditorium; and instruct the Chief Administrative Officer to prepare an Environmental Impact Report for the Pan Pacific Auditorium.
APPROVE

11-15-88.15 ARBORETA AND BOTANIC GARDENS 12

4-VOTE

11-15-88.15.1 8 12.

Recommendation: Approve Appropriation Adjustment transferring \$8,780 from the Arboreta and Botanic Gardens' Donations Trust Account to the Fixed Assets Equipment Account, for the purchase of computer equipment. APPROVE

11-15-88.16 BEACHES AND HARBORS 13

11-15-88.16.1 9 13.

Recommendation: Approve community recreation agreement with the City of Palos Verdes Estates, in amount of \$17,000, for provision of County lifeguard services at Palos Verdes Estates Beach, effective the first day of the month following Board approval through June 30, 1991. APPROVE,
INSTRUCT CHAIRMAN SIGN

11-15-88.17 BUSINESS LICENSE COMMISSION 14

11-15-88.17.1 66 14.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5). PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION BY THE BOARD

11-15-88.18 CHILDREN'S SERVICES 15 - 16

11-15-88.18.1 10 15.

Recommendation: Accept donation of construction and other necessary services to renovate the MacLaren Children's Center gymnasium, from the United Friends of the Children, valued at \$119,800; also approve agreement with the United Friends of the Children to authorize the agency to renovate the gymnasium; also instruct the Director of Public Works to waive building permit and plan checking fees for the project. APPROVE

11-15-88.18.2 11 16.

Recommendation: Accept donation of the Milken Family Library, from the United Friends of the Children, valued at \$201,000; also approve agreement with the United Friends of the Children to authorize the agency to construct the library on the grounds of the MacLaren Children's Center; also instruct the Director of Public Works to waive building permit and plan checking fees for the project. APPROVE

11-15-88.19 COMMUNITY AND SENIOR CITIZENS SERVICES 17

4-VOTE

11-15-88.19.1 12 17.

Recommendation: Approve and authorize Director to accept allocation, in amount of \$23,964, from the Community Services Resources Corporation; also approve agreement with Upstream Production, in amount not to exceed \$23,964, to complete the production of a promotional video to enhance the goals of the Urban American Indian Elders Outreach Project, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$23,964

11-15-88.20 COMMUNITY DEVELOPMENT COMMISSION 18 - 19

11-15-88.20.1 13 18.

Recommendation: Approve revisions to the Eleventh, Twelfth, Thirteenth and Fourteenth-Year Community Development Block Grant Statements of Objectives and Projected Use of Funds to incorporate changes occurring during the period of January 1, 1988 through July 31, 1988. APPROVE

11-15-88.20.2 14 19.

Recommendation: Make finding that the Affordable Housing/Land Bank Programs, unincorporated area of Willowbrook (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

11-15-88.21 DATA PROCESSING 21

11-15-88.21.1 15 21.

Recommendation: Approve master maintenance agreement with Sorbus, Inc., at a maximum first-year cost of \$787,634, to provide maintenance service for County-owned IBM terminal equipment, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.22 FACILITIES MANAGEMENT 22 - 30

11-15-88.22.1 16 22.

Recommendation: Approve month-to-month lease agreement with Jada Co., at a increased monthly rental rate of \$4,896, for office space for the Department of Public Social Services, located at 12223-31 E. Carson St., Hawaiian Gardens (1), effective December 1, 1988. APPROVE

11-15-88.22.2 17 23.

Recommendation: Approve lease agreement with Cen Fed Ltd., at a monthly rental rate of \$11,966.40, for temporary office space for the Probation Department, located at 10850 Riverside Dr., North Hollywood (3). APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.22.3 18 24.

Recommendation: Approve lease agreement with Millard W. Jacobs and Muriel Z. Jacobs, at a monthly rental rate of \$57,199.88, for office space for the Department of Children's Services, located at 425 Shatto Pl., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.22.4 19 25.

Recommendation: Approve the Los Angeles County Health Facilities Authority's request to accept completed contract work and release retention monies of the contractor, Newberg-Brinderson for Olive View Medical Center, Phase II, Central Cogeneration Plant and Water Supply System, Spec. Nos. 3834, 4240 and 4518, C.P. 69310, Sylmar (5); hold retention funds of the Olive View Medical Center Architects and Engineers for mechanical design deficiencies in the heating, cooling and distribution systems for the Central Cogeneration Plant; also maintain remaining project funds in the project account for payment of remaining design related work to be authorized. APPROVE

11-15-88.22.5 20 26.

Recommendation: Approve revised Architectural Program for the George C. Page Museum Parking Structure, 5801 Wilshire Blvd., Los Angeles (3), Specs. 4686, C.P. 76080; and award contract to Conrad Associates, in amount not to exceed \$350,000, for preparation of the construction documents for the parking structure. APPROVE

11-15-88.22.6 21 27.

Recommendation: Adopt drawings and specifications for Sheriff Training Academy Regional Service Center, Media Resource Center, Whittier (1), Specs. No. 4770, C.P. 70204; set December 13, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

11-15-88.22.7 22 28.

Recommendation: Accept completed contract work for Pepperbrook County Park, General Development, Hacienda Heights (1), Specs. 4638, C.P. 76129; assess liquidated damages, in amount of \$3,750, also extend contract completion time 120 calendar days. APPROVE

11-15-88.22.8 23 29.

Recommendation: Accept completed contract work for Will Rogers County Park, Renovations and Roof Repairs, Los Angeles (2), Specs. 4665, C.P. 69242 and 69976; also extend contract completion time 12 calendar days.

APPROVE

11-15-88.22.9 24 30.

Recommendation: Accept completed contract work for South Whittier County Library, Interior Alterations, Whittier (1), Specs. 4586; also extend contract completion time 51 calendar days. APPROVE

11-15-88.23 HEALTH SERVICES 31 - 35

11-15-88.23.1 25 31.

Recommendation: Accept Notice of Grant Award, in amount of \$744,600, from the U.S. Department of Health and Human Services, Health Resources and Services Administration; and approve subcontract with the Children's Hospital of Los Angeles, in amount of \$502,176, 100 percent revenue offset, to provide expanded outreach and shelter services to homeless youth in an effort to reduce the spread of AIDS, effective date of Board approval through November 14, 1989 APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.23.2 66 32.

Recommendation: Approve request for disbursement of funds, in amount of \$292,000, from the County Health Facilities Financing Assistance Fund; to assist the Los Angeles Free Clinic in its clinic expansion program and to protect the County against financial risk; authorize Director to take all necessary steps to accept the funds, and any additional funding which becomes available; also approve agreement with the Los Angeles Free Clinic, in amount not to exceed \$300,000, plus earned interest if available for the purchase of real property which will be development for a second clinic facility, effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (11-22-88)

11-15-88.23.3 26 33.

Recommendation: Acknowledge transfer of ownership of drug abuse services from the Institute for Studies of Destructive Behaviors and the Suicide Prevention Center to Family Service of Los Angeles; and approve assignment of agreement to the Family Service of Los Angeles for continuation of drug abuse services in the Central Health Planning area. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.23.4 27 34.

Recommendation: Approve Notices of Cooperative Agreement from the Federal Centers for Disease Control, in total amount of \$1,567,894, to provide funding for AIDS Prevention and Surveillance Project; approve subcontracts with East Los Angeles Rape Hotline, JWCH Institute, Inc., and The CORE Program, 100 percent offset by Federal Centers for Disease Control funds, for AIDS prevention activities; also approve amendment to agreement with East Los Angeles Rape Hotline, in total amount of \$107,336, to expand the AIDS Spanish-language Hotline, and AIDS information and education services to Spanish-speaking and bilingual callers and to extend the term of the agreement through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.23.5 28 35.

Recommendation: Authorize special step placement for Olga Orloff, R.N., Nursing Instructor, effective upon appointment. APPROVE

11-15-88.24 MENTAL HEALTH 36

11-15-88.24.1 29 36.

Recommendation: Approve renewal agreement with the City of Gardena Department of Recreation and Human Services, in total amount of \$38,019, with County cost of \$3,802, to provide socialization services to chronically mentally ill adults in the greater Gardena area (2), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.25 MUSIC AND PERFORMING ARTS COMMISSION 37

11-15-88.25.1 30 37.

Recommendation: Approve the proposed 29th Annual Los Angeles County Christmas Program, to be held Saturday, December 24, 1988 at the Music Center; and instruct Executive Director to finalize production of the program and to sign necessary agreements with KCET-TV and KUSC-FM to implement simulcast of the concert. APPROVE

11-15-88.26 PUBLIC WORKS 38 - 55

4-VOTE

11-15-88.26.1 31 38.

Recommendation: Request jurisdiction of Avenue Q from Division St. to 6th Street East, City of Palmdale (5). ADOPT

11-15-88.26.2 32 39.

Recommendation: Authorize Highway through Cities Appropriation, Bandini Blvd., from Atlantic Ave. to Eastern Ave., City of Bell (3), in amount of \$275,000. ADOPT

11-15-88.26.3 33 40.

Recommendation: Approve lease agreement with Weldon E. Thompson, at a first-year monthly rental rate of \$1,595, for a fixed-base operation at Compton Airport (4), for the period of December 1, 1988 through November 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-15-88.26.4 34 41.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, declare that the repair of leak in the transmission water main in Topanga Canyon Blvd. at Circle Trail, Malibu (4), was an emergency, requiring immediate repair to minimize damage to public streets and to restore the water supply; and ratify the hiring of Doty Brothers Equipment Co., in amount of \$22,000, to perform the work. APPROVE

11-15-88.26.5 35 42.

Recommendation: Acting as Board of Directors of County Waterworks District No. 34, accept the prepared Certification of Completion and Offer of Dedication of Waterworks Improvements from Marlborough Development Corp., Desert View Highlands (5). APPROVE AND RECORD

11-15-88.26.6 36 43.

Recommendation: Approve amendment to agreement with Operations Consultants, Inc., in amount of \$132,240, to extend the term of the agreement through November 30, 1989, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.26.7 37 44.

Recommendation: Approve agreements with the City of Hawaiian Gardens (4), for the County to provide examination of tract and parcel maps and building inspection services, effective October 11, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.26.8 38 45.

Recommendation: Approve cooperative agreement with the City of Sierra Madre, in amount of \$395,000, with County cost of \$35,000, for the County to prepare plans, specifications and cost estimates at County expense and to administer the project under the Federal-aid Urban (FAU) program, to reconstruct deteriorated curb, gutter, roadway pavement and cross gutter and to construct drainage structures on Grandview Ave., from Michillinda Ave. to Baldwin Ave. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.26.9 39 46.

Recommendation: Approve three-party credit agreement with RCS Development Co. and B and E Engineers, at no cost to County, for preparation of the Ventura Fwy./ Lost Hills Road Interchange Construction Fee District Report (5). APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

11-15-88.26.10 40 47.

Recommendation: Approve agreement with the City of Los Angeles, in amount of \$17,500 from the Fourth Supervisorial District's allocation of Proposition A funds, to implement a program for paratransit services for the elderly and handicapped residents of the Marina del Rey area, for the period of October 1, 1988 through September 30, 1989; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.26.11 41 48.

Recommendation: Rescind award of contract to Trivalley Construction Co., in amount of \$1,210,045.89, due to the contractor's failure and negligence to furnish the required faithful performance and payment bonds, and adopt revised plans and specifications for construction of Oliver Drain and Oliver Debris Basin, vicinity of Sunland (5); set December 13, 1988 for bid opening; also authorize Director to award contract. APPROVE, ADOPT AND READVERTISE

11-15-88.26.12 42 49.

Recommendation: Award contract to Jiffy Lube Fleet Center, in amount of \$30,000, to provide as-needed basic vehicle maintenance services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-15-88.26.13 43 50.

Recommendation: Adopt plans and specifications for the following projects; set December 13, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5704 - Graydon Ave., et al. (1)
CC 5724 - Torrance Blvd. (2)

11-15-88.26.14 44 51.

Recommendation: Accept completed contract work for construction of the following projects: APPROVE

Cooper Hill Drain, PDT 1386, Line B1, Inlet Protection, vicinity of Bouquet Canyon (5)

Emil Drain, Cities of Bell Gardens and Commerce (3)

Neal Drain, vicinity of Eagle Rock (3)

Shoshone Drain, vicinity of Granada Hills (5)

Project No. 3851 Sherman Oaks, Unit 5, 1970 Storm Drain Bond Issue, vicinity of Sherman Oaks (3)

11-15-88.26.15 45 52.

Recommendation: Adopt traffic regulation orders. ADOPT

11-15-88.26.16 46 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 737 E. 139th St., Los Angeles (2). APPROVE

11-15-88.26.17 47 54.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2275R, 2299R, 2506R, 2615R, 5017, 5124 AND 5573

11-15-88.26.18 48 55.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34734, 45018 AND 46057

11-15-88.27 SHERIFF 56

11-15-88.27.1 49 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,638.86. APPROVE

11-15-88.28 TREASURER AND TAX COLLECTOR 57

11-15-88.28.1 50 57.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-15-88.29 MISCELLANEOUS COMMUNICATIONS 58 - 61

11-15-88.29.1 51 58.

Los Angeles County Justice System Advisory Group's recommendation: Approve distribution of 1987-88 unspent County Justice System Subvention Programs funds, in amount of \$29,294, to various service providers; also authorize the Director of Community and Senior Citizens Services to negotiate and execute amendments to agreements with recommended service providers, for acceptance of additional funds, for the period of July 1, 1988 through June 30, 1989. APPROVE

11-15-88.29.2 52 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 136 to County Sanitation District No. 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-15-88.29.3 53 60.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 536 to County Sanitation District No. 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-15-88.29.4 54 61.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue shall be exchanged as a result of the dissolution of the West Hollywood-Sherman Garbage Disposal District (3). APPROVE

11-15-88.30 ORDINANCE FOR ADOPTION 62

11-15-88.30.1 55 62.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to curfew laws for minors. ADOPT ORDINANCE NO. 88-0185 (Supervisor Schabarum abstained from voting on this item)

11-15-88.31 MISCELLANEOUS

11-15-88.31.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-15-88.31.2 56 63-A.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of November 14 through 20, 1988 as "USC Centennial Football Week," throughout Los Angeles County, in recognition of the University of Southern California's 100th Anniversary. APPROVE

11-15-88.31.3 62 63-B.

Report on clarification of Stay Order and determination of schedule for public hearing regarding Malibu Cityhood Proposal. SET DECEMBER 6, 1988 AT 9:30 O'CLOCK A.M. FOR HEARING ON THE PROPOSED INCORPORATION

11-15-88.31.4 64 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 22, 1988 FOR CONSIDERATION:

11-15-88.31.5 64

Recommendation as submitted by Supervisor Dana: Support the efforts of the Los Angeles Regional Foodbank, St. Vincent de Paul Society, and St. Peter and St. Paul Poverty Program during their canned food drive, to be held November 18 through December 6, 1988; and urge all County residents to participate in this very worthwhile project.

11-15-88.31.6 64

Recommendation as submitted by Supervisor Antonovich: Join the California Bicentennial Foundation for the U.S. Constitution and the Chinese Community in proclaiming December 12 through 18, 1988 as "The Bicentennial Celebration of the Chinese Immigration to America Week," in recognition of the unique contributions made by Chinese Americans to building a better America and to the development of our unique American experience.

11-15-88.31.7 64

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County's Legislative Delegation to sponsor legislation for consolidating the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, in accordance with existing Board policy.

11-15-88.31.8 64

Recommendation as submitted by Supervisor Antonovich: Urge all citizens of Los Angeles County to join in the celebration of Thanksgiving Day, November 24, 1988.

11-15-88.31.9 63 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-15-88.31.10 65 A-4.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

11-15-88.31.11 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Albert J. DiLazzaro
Thea S. Kelley
Albert Ernest Meissenberg, Sr.
Virginia E. Palmini

John B. Rae
Thomas D. Ramos
Jack Smiley
Opal J. Smith
Petra C. Soto
Helen Stapleton

Supervisor Antonovich for
Supervisor Hahn

Josefina Quesada

Supervisor Dana

Helen Kirkbride

Supervisor Antonovich

Paul H. Ardel
Harry Lippincott Dunn
Sheldon M. Weishaar

Meeting adjourned (Following Board Order No. 67).
Next meeting of the Board: Thursday morning, November 17, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 15, 1988, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division
